



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL
MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN ROOM 864 OF
THE KENNETH HAHN HALL OF ADMINISTRATION**

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Monday, September 26, 2011

2:00 PM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe
and Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

The Special Meeting of September 26, 2011 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 2:35 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding; Absent was Supervisor Ridley-Thomas. The Board met in Room 864 of the Kenneth Hahn Hall of Administration to consider the following Closed Session: (11-0088)

CS-1. The Board consulted with Governor Jerry Brown, Diane Dooley, State Health and Human Services Secretary, Terri McDonald, State Director, Adult Institutions - Department of Corrections, Ana Matosantos, State Director Department of Finance, Matt Cate, State Secretary - Department of Corrections/Rehabilitation, Reaver Bingham, Deputy Chief Adult Services - Probation Department, Cal Remington, Chief Deputy - Probation, Marvin Southard, Director Department of Mental Health, Sheriff Lee Baca, Bill Fujioka, Chief Executive Officer, and Andrea Ordin, County Counsel.

No reportable action was taken. (11-4198) [Statement](#)

Closed Session adjourned at 3:44 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Ridley-Thomas. (11-0088)

Open Session convened at 3:54 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding; Absent was Supervisor Ridley-Thomas. The Board convened in Open Session to allow an opportunity for members of the public to address the Board on the subject of Item CS-1.

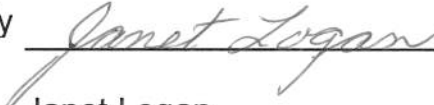
Ralph Miller, Andrea Gordon, and Julia Butcher addressed the Board.
(11-4403)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special meeting of September 26, 2011 at 4:04 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Ridley-Thomas.

The next regular meeting of the Board is Tuesday, September 27, 2011 at 9:30 a.m. (11-0088)

The foregoing is a fair statement of the proceedings of the special meeting held September 26, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations